

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY SEPTEMBER 8, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES AUGUST 26, 2003 PUBLIC WORKS COMMITTEE MEETING.

INFORMATIONAL AGENDA

6. TOILET INSPECTIONS AND COMPLIANCE. **(DAN RANSOM)**
7. WATER BUDGET ORDINANCE REVIEW UPDATE **(JOE ABEYTA)**
8. MAJOR BUILDING/PARK PROJECT SCOPE AND BUDGET SUMMARIES. **(MARTIN VALDEZ)**

CONSENT AGENDA

9. REQUEST APPROVAL OF A RESOLUTION SUPPORTING GOVERNOR BILL RICHARDSON'S EFFORTS TO ESTABLISH A RAIL LINK BETWEEN ALBUQUERQUE AND SANTA FE. **(COUNCILOR PFEFFER)**
10. REQUEST APPROVAL OF THE 2003 RECYCLED COLD MILLING PAVING PROGRAM; NEW MEXICO STATE PRICE AGREEMENT WITH KOCH MATERIALS COMPANY FOR THE PAVING OF MIDDLECOURT, INDIAN RIDGE, GENERAL SAGE, AND WEST ZIA, IN THE AMOUNT OF \$133,689.04. **(ROBERT ROMERO)**

11. REQUEST APPROVAL OF AWARD OF BID AND APPROVAL TO CONTRACT WITH GMCO CORPORATION, OF COLORADO, FOR THE BASE BID AMOUNT OF \$63,000 PLUS NMGR T FOR DUST CONTROL SERVICES ON CITY ROADS, BID NO. 2003/66/B. **(LAWRENCE ORTIZ)**
12. REQUEST APPROVAL OF A RESOLUTION TO EXPEDITE THE PLANNING AND IMPLEMENTATION OF THE CITY'S RESPONSE TO THE BARK BEETLE INFESTATION.
(COUNCILORS ROBERTSON LOPEZ, HELDMEYER, WURZBURGER AND ORTIZ)

DISCUSSION AGENDA

13. SANTA FE TRAILS ADA BUS STOP ASSESSMENT. **(JON BULTHUIS, JODY ORTIZ)**
14. REQUEST APPROVAL OF A RESOLUTION ADOPTING PROCEDURES FOR THE RECYCLED ASPHALT PAVING PROGRAM. **(ROBERT ROMERO)**
15. REQUEST APPROVAL OF A RESOLUTION COMMITTING \$150,000 FROM LODGERS TAX FUND FOR IMPROVEMENTS TO THE SANTA FE PLAZA AND DIRECTING STAFF TO MAKE RECOMMENDATIONS REGARDING THE USE OF LODGER'S TAX FUNDS FOR CONTINUED AND INCREASED MAINTENANCE OF THE PLAZA.
(COUNCILORS ORTIZ, HELDMEYER, COSS, & WURZBURGER)
16. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING – SENIOR, PARA- TRANSIT AND PARKING SERVICES FOR CITY/COUNTY RESIDENTS; COUNTY OF SANTA FE **(KATHRYN RAVELING)**
17. RAIL TRAIL GRANT JOINT POWERS AGREEMENT
 - A. REQUEST APPROVAL OF THE JOINT POWERS AGREEMENT PROVIDING A \$238,364.00 RECREATIONAL TRAILS PROGRAM (RTP) GRANT TO BUILD A SECTION OF THE RAIL TRAIL BETWEEN SIRINGO RD. AND ST. MICHAEL'S DRIVE.
 - B. REQUEST APPROVAL TO TRANSFER CIP REALLOCATION FUNDS IN THE AMOUNT OF \$59,591 TO THE RAIL TRAIL BUSINESS UNIT TO PROVIDE THE LOCAL MATCH FOR THE RTP GRANT. **(ROBIN ELKIN)**
18. TRANSPORTATION AND COMMUNITY SYSTEMS PRESERVATION PILOT PROGRAM (TCSP)
 - A. REQUEST APPROVAL OF THE REVISED GRANT AGREEMENT EXTENDING THE EFFECTIVE DATE OF THE \$200,000 TRANSPORTATION AND COMMUNITY SYSTEMS PRESERVATION PILOT PROGRAM. (TCSP) **(ROBIN ELKIN)**

19. REQUEST APPROVAL OF CERTAIN PROVISIONS IN THE LAND LEASE AGREEMENT BETWEEN THE SANTA FE RAILYARD COMMUNITY CORPORATION AND SITE SANTA FE. **(CYRUS SAMII)**
20. REQUEST APPROVAL OF SALE AGREEMENT FOR THE SITE SANTA FE BUILDING. **(CYRUS SAMII)**
21. MATTERS FROM THE COMMITTEE
22. NEXT MEETING: MONDAY, SEPTEMBER 22, 2003
23. ADJOURN

An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice.